

Ambulance Service Advisory Board
c/o Rhode Island Department of Health
3 Capitol Hill
Providence, RI 02908
(401) 222-2401

Ambulance Service Advisory Board
Meeting Minutes

December 12, 2018

The next meeting of the Ambulance Service Advisory Board will be held on Wednesday March 13, 2018, at 1:00pm at Community College of Rhode Island, 400 East Ave. Warwick, Rhode Island Room 1134. This meeting will be held in accordance with the Rhode Island Open Meetings Law.

1. Introduction of Membership –

ASAB Member Attendees:

Representing

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| Zach Kenyon proxy for Gillian Cardarelli | Providence County Paid |
| Paul Casey | House of Representatives |
| Michael Connolly | American College of Surgeons |
| Michael DeMello | Bristol County EMS |
| Joseph Lauro | American College of Emergency Physicians |
| Dawn Lewis | Hospital Association of Rhode Island |
| Raymond Medeiros | Rhode Island State Association of Firefighters |
| Christine Moniz | RI Fireman's League |
| Lynne Palmiscaino | RIAAP |
| Scott Partington | RIAFC |
| John Plikas | Emergency Nurse Association |
| John Potvin | Rhode Island State Association of Firefighters |
| Adam Reis | Private EMS |
| Jason Rhodes | Rhode Island Department of Health |
| Jim Richard | Rhode Island State Association of Firefighters |
| Carolina Roberts-Santana | Rhode Department of Health |
| Derek Silva | Senate Appointment |
| Jason Umbenhauer | Kent County EMS |
| Randall Watt | Newport County |
| Ken Williams | RI Medical Society |

2. Establishment of Quorum- A quorum was established with 20 members present.

3. Call to Order – Chairman Potvin called the meeting to order at 13:10hrs

4. Review /Consent of Agenda- A motion made by Randall Watt and seconded by Jason Rhodes to approve the agenda, the motion passed.

5. Approval of Minutes of September 2018 meeting- A motion made by Jason Umbenhauer and seconded by John Plikas to accept the minutes as presented, the motion passed.

6. Announcements

A. Proxy Zack Kenyon for Gillian Cardarelli

B. Pride Awards – Ken Williams gave pride awards to Swansea Ambulance
John Potvin gave pride awards to East Providence Fire Dept

7. Committee Reports-

A. Educational Standards

No Report

B. Rules and Regulations

A meeting was held on Sept 19th to review Rules and regulations 4 motions were made next meeting mid January

C. Pediatric Committee

No Report

D. Medical Affairs Committee

No pending cases

E. Legislative Committee

No Report

F. Falls with Elderly

No Report

G. EMS Data Management

Will meet in January

H. EMS Culture for Safety

No Report

I. QA/ QI

No report

8. Old Business-

A. Status update of the revised rules and regulation committee-
Jason Rhodes addressed this topic.

9. New Business

A. BH Link Facility presentation- BH Link staff presented to the board the services they provide.

B. Nomination committee- Jason Umbenhauer and Ray Medeiros

10. Good of the Order

A. Carolina Roberts-Santana birthday on December 13th, the board wishes her a happy birthday

11. Adjournment- made motion to adjourn at 13:51

Respectfully Submitted

Raymond M. Medeiros
Secretary